



Board Caucus Meeting

Tuesday, May 12, 2015, 10:00 to 12:00 (recess) 1:00 to 2:30
LCB Headquarters Boardroom - 3000 Pacific Avenue SE, Olympia WA 98501

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Approval of May 5, 2015, Caucus Meeting Minutes	Board
10:05	Board Member Week in Review	Board
10:15	Regular Board Meeting Prep - Alcohol Impact Area Reports	Mary Segawa
10:30	Regular Board Meeting Prep - Rules	Karen McCall
11:00	Board Member Week in Review Continued	Board
11:30	Agency Updates	Rick Garza Randy Simmons
12:00	Recess	
1:00	2015-17 Strategic Plan Process	Edmon Lee
1:30	Board Member Week in Review Continued	Board
2:30	Adjourn	

CAUCUS ATTENDEES

Chair Jane Rushford
Member Ruthann Kurose
Member Russ Hauge
Mo Malahovsky, Board Confidential Secretary

CAUCUS GUESTS

Mary Segawa, Public Health, Ed. Liaison
Karen McCall, Agency Rules Coordinator
Rick Garza, Director
Randy Simmons, Deputy Director
Edmon Lee, Policy & Performance Manager
Kevin McCarroll, Adjudicative Proceedings Coordinator
Cindy Doughty, Board Office Administrative Assistant

Please note - meeting agendas are subject to change to accommodate LCB business needs

Meeting information is available online: http://lcb.wa.gov/boardmeetings/board_meetings

For questions about agendas or meeting materials you may email maureen.malahovsky@lcb.wa.gov or call 360.664.1717